UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

WAIVER OF INDICTMENT

-v.-

UNITED STATES OF AMERICA

08 CR.

SUSAN HONEYCUTT,

Defendant.

Le minare

The above-named defendant, who is accused of violating Title 18, United States Code, Section 371, being advised of the nature of the charge and of her rights, hereby waives, in open Court, prosecution by indictment and consents that the proceeding may be by information instead of by indictment.

Defendant

Witness

Counsel for Defendant

Date: New York, New York August 28, 2008

MARCHISTINO MARINO